

DISTRICT COURT, COUNTY OF DOUGLAS, Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104		
IN RE: THE MATTER OF THE LINCOLN CREEK METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO		
Attorneys for the District: Colin B. Mielke, Esq. SETER & VANDER WALL, P.C. 7400 E. Orchard Rd., Suite 3300 Greenwood Village, Colorado 80111 Phone: (303) 770-2700 Facsimile: (303) 770-2701 E-Mail: cmielke@svwpc.com Atty. Reg #: 41545		
		▲ COURT USE ONLY ▲ Case No.: 2005CV99 Div.: 1 Ctrm.:
CERTIFICATE OF APPOINTMENT		

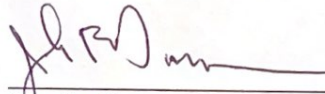
I, JOHN F. DOWNAN, Co-President of the Board of Directors of the Lincoln Creek Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a special meeting of the Board of Directors of the Lincoln Creek Metropolitan District held the 3rd day of January, 2024, by Zoom at 5:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District and that it was necessary to appoint a new Director to serve until the May, 2025 election. Nominations were open for appointment of a new Director, and upon unanimous vote the following elector was appointed to the Board of the District to act until the next regular election in May, 2025:

Name: Rodger Glick
 1563 Colony Loop
 Parker, CO 80138

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado as of the 3rd day of January, 2024

**LINCOLN CREEK METROPOLITAN
DISTRICT**

By:



District Co- President